

## November 2008 Meeting Agenda



### California Environmental Education Interagency Network (CEEIN)

Date: November 20, 2008, Thursday

Time: 9:30 a.m. to 11:30 a.m.

**\*Please bring your own beverage and make your own copies)**

Location: Cal/EPA, 1001 I Street, **25<sup>th</sup> Floor, Conference Room 2550 New!**

**Conferencing Phone Number: 800-369-2120 Participant Passcode: 48974**

Lead: Edward Wong (Cell 916-838-7551)

Note taker: Cheryl Williams

Facilitator: None

Item	Lead	Time	Notes
<b>1. Check-In and Catch-Up</b> <ul style="list-style-type: none"> <li>• Welcome &amp; Introductions</li> <li>• Review Agenda</li> <li>• Approve September and October 2008 Minutes</li> <li>• Update Outstanding Action Items</li> </ul>	Ed	<b>9:30– 9:45</b>	
<b>2. Speaker:</b>			
<b>3. Committee Reports &amp; Discussion</b> <ul style="list-style-type: none"> <li>• Administration &amp; Organization</li> <li>• Leadership &amp; Legislation</li> <li>• Communications</li> <li>• Diversity</li> <li>• Disney's Environmentality Challenge and Contribution Program</li> </ul>	Lead  Lead  Annie  Lead  Christiane and Cheryl	<b>9:45-10:35</b>	December Events Calendar and CSTA Conference comments  Update on DEC activities and contribution program
<b>4. Miscellaneous Topics</b> AB 1493 and AB 32 – ARB Mandates for Reducing Greenhouse Gas Emissions in California  "Who Let the Smog Out?" DVD for Grades 3-5	Ed	<b>10:35-10:55</b>	AB 1493 - Implementation delayed pending lawsuit against US EPA denial of waiver. AB 32 - Proposed Scoping Plan being presented to the Air Resources Board during this CEEIN meeting.  Suggestions on distributing ~940 DVDs to elementary schools
<b>5. What's New In Your World</b>	All	<b>10:55-11:20</b>	
<b>6. Meeting Wrap-Up</b> <ul style="list-style-type: none"> <li>• Clarify Action Items</li> <li>• Pending Items/Parking Lot</li> <li>• Develop January Meeting Agenda</li> <li>• Evaluate Meeting</li> </ul>	Ed	<b>11:20 -11:30</b>	Next meeting: January 15, 2009 Lead: Carolyn Tucker Backup: Chris Graillat Note Taker: Annie Frankel Location: CAL FIRE, 15 <sup>th</sup> Floor, Resources Agency, 1416 9 <sup>th</sup> Street, Sacramento

**Meeting Protocol Agreements:**

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.